**an EXTRAordinary meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Monday 29th January 2024 at 7.00 pm.**

**(Press and public are invited to attend via Zoom; contact the Clerk for joining information)**

**Present:** Cllr. Linda Frame – Chair (LF); Cllr. Caroline Williams – Vice Chair (CW); Cllr. Darren James (DJ); Cllr. Catherine Evans (CW); Cllr. Aled Williams (AW)

**Apologies:** Cllr. Victoria Morgan-Beattie (VMB)

**Final Minutes**

**Declarations of Interest:** *None*

***2024/17*** *Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Proposed: LF; Seconded: DJ; Agreed: All.*

1. **2024/18 To agree movement of all employees to NJC salary scale as recommended by internal auditor.***Proposed: DJ; Seconded: LF; Agreed: All*
2. **2024/19 To agree NJC and NALC grades/spine points for employees for budget 2024/2025***The Clerk left the room for the discussion on her salary spine point.
Proposed: DJ; Seconded: CW; Agreed: All*
3. **2024/20 To discuss and agree a way forward regarding potential conflict of interest***A thorough discussion was had and the Clerk was instructed to compile a response for Council to consider, amend and approve.
Proposed: DJ; Seconded: CW; Agreed: All*
4. **2024/21 To discuss and agree a way forward regarding employee***It was agreed to await the response from the employee prior to Council coming to a decision.
Proposed: DJ; Seconded: CW; Agreed: All*

*Left in camera session to permit members of the public and representatives of the press wishing to attend the remainder of the meeting.*

1. **2024/22 To discuss and agree a way forward regarding requesting permission to apply for a loan for capital works.***In accordance with regulations it was agreed to include provision for repayment in the 2024/25 budget for any loan required to carry out renovation works at the Welfare Halls.
Proposed: CW; Seconded: DJ; Agreed: All*
2. **2024/23 To agree proposed budget for Mawr Community Council for financial year 2024-2025***Council discussed the budget required to fulfil its duties during the next financial year. It was discussed that several years of trying to keep the budget artificially low to prevent burden on the community along with unexpected repair costs and high turnover of staff and members has resulted in the necessity to increase the precept more than the Council would wish. The budget required to deliver for the communities of Mawr for 2024/25 was agreed at £239,099.78
Proposed: CE; Seconded: DJ; Agreed: All*
3. **2024/24 To agree proposed precept sum for communication to Swansea Council for financial year 2024-2025.***In order to fulfil its duties, Council agreed to request a precept of £109,111.78 with the remainder of the budget coming from grant income.*

*Proposed: DJ; Seconded: CW; Agreed: All*

Meeting closed: 21.27